

**IDAHO DEPARTMENT OF JUVENILE CORRECTIONS**  
**IDAHO JUVENILE JUSTICE COMMISSION MEETING**  
September 10-11, 2009

**Location:** Ameritel Inn ~ Boise Spectrum

**Time:** September 10<sup>th</sup>, 1:30 – 5:30 p.m.  
September 11<sup>th</sup>, 8:00 – 3:00 p.m.

**Members Present:**

Judge Jack Varin	Scott Moser	Bill Thompson	Stefanie Kazyaka	Ron Smith	Stephanie Breach
Kyle Fisher	Carolyn Peterson	Susan Delyea	Bev Wilder	Andy Rodriguez	Denise Blevins
Del Burke	Theresa Appeney	Emily Chung	Nancy Lopez	Brian Dulin	

**Members Absent:**

Dave Priestly	Darrell Bolz	Andrew Peterman	Derek Ririe	Hon. Thomas Ryan	Jan West	Gary Young
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**Others Present:**

Alan Miller	Karen Skow	Dawn Wilson	Jessica Williams	Sharon Harrigfeld	Tina Keeler	Bev Ashton
Randy Prescott	Eric Buckner	Jason Stone	Joe Langan	Shane Boyle	Jim Crowley	Frank Riley
Bill Lasley	Tom Katsilometes					

Agenda		Meeting Outcomes/Decisions Reached	Who's Responsible	Due Date
1.	Welcome/ Introductions	Called to order at 1:32 p.m.	Judge Varin, Chair	
2.	Approval of Minutes	Bill Thompson motioned to approve minutes as read. Stefanie Kazyaka seconded the motion; motion carried.	All members	
3.	Resumes	Denise Blevins motioned to approve all Council resumes. Bill Thompson seconded the motion; motion carried.	All members	
4.	Department Update	Sharon asked that everyone please note the Legislative Update in the Commission book is a draft, as many changes have been made since printing of the book. Average daily counts, recommitment rates, reintegration and staff certification were discussed.	Director Harrigfeld	
5.	Trip to JCC–Nampa	Memorial dedication in honor of Dennis Maloney, tour of the facility and panel discussion with juveniles	All Members	
6.	BARJ Grant	The Grants Committee presented recommendations for BARJ proposals as follows:	Denise Blevins	

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		<b>DISTRICT 1</b> <b>Bonner County</b> – \$6,400 <b>Spirit Lake</b> – \$41,528 <b>Post Falls</b> – \$12,072  <b>DISTRICT 2</b> <b>Kendrick School District</b> – \$11,770  <b>DISTRICT 3</b> <b>Emmett School District</b> – \$8,286 <b>OGSBAD</b> – \$23,071	<b>DISTRICT 4</b> <b>Valley County</b> – \$1,100 <b>Basin School District P.R.I.D.E.</b> – \$28,193 <b>Initial Point High School</b> – \$30,665  <b>DISTRICT 5</b> <b>Minidoka County</b> – \$11,033 <b>Council Circle</b> – \$21,537  <b>DISTRICT 6</b> <b>Bannock County</b> – \$11,843 <b>American Falls School District</b> – \$23,937  <b>DISTRICT 7</b> <b>Lemhi County</b> – \$35,045		
		A motion was passed to fund \$266,480 in BARJ grants with Carolyn abstaining from D1, Denise abstaining from D2 , Susan abstaining from D4, and Kyle abstaining from D5			
7.	<b>Title V Grant</b>	The Grants Committee discussed the Valley County Title V grant application with a recommendation to award.  A motion was passed to fund Valley County with \$71,415 – Title V. Susan Delyea abstained.		Denise Blevins	
8.	<b>New Granting Process</b>	The Grants Committee presented details on the application process including: Step 1 – Letter of Intent. Step 2 – Presentations to Councils. Step 3 – Action Plan Certification. Step 4 – Grant Application Form. <b>Decisions reached:</b> Councils are asked to identify priorities for BARJ funding by November 15. Councils are asked to indentify scorers by March.		Denise Blevins	
9.	<b>Training Committee</b>	A discussion was held regarding training.  Recommendations from the Training and Research Committee: continue to work on parental and family engagement: principles and practices. Implement 3 regional events.		Judge Varin	
10.	<b>DMC</b>	Idaho received letter of compliance with DMC protections. Plans include: <ul style="list-style-type: none"> <li>• Develop training for field officers/school resource officers and chiefs/sheriffs</li> <li>• Spanish emersion language and culture trainings.</li> <li>• Continue DMC coordinator.</li> <li>• Continue data collection and analysis.</li> </ul>		Alan Miller	

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11.	NLADA	IJJC is prepared to work with the Idaho Criminal Justice Commission to continue addressing issues around the indigent defense system and is waiting for the final report.  Denise motioned to request the final report by December. Scott seconded; motion carried.	Judge Varin	
12.	Compliance Report	Idaho is one of seven states that may be out of compliance according to OJJDP. Final determination is coming out September 30 <sup>th</sup> . The issue leading to the finding of non-compliance has been resolved and it is unknown how OJJDP intends to proceed with sanctions or incentives. <b>Decisions reached:</b> Council chairs will poll members to see if they are interested in participating as members of core protection monitoring teams.	Karen Skow	
13.	CJJ Youth Committee Report	In July, Drew attended a meeting of the CJJ Youth Committee in Washington D.C. Alan presented some ideas Drew brought back for better involving the youth members. The Commission discussed the possibility of providing youth members with a stipend for their time on the Commission. <b>Decisions reached:</b> Youth committee is going to research the feasibility of stipends	Drew Peterman	
14.	CIP/REP/MHP Update	Dawn provided an update on the status of funds and indicated all programs have funding available to counties to treat juveniles in the community.	Dawn Wilson	
15.	JABG Update	The FY08 JABG awards will start October 1 <sup>st</sup> , 2009.	Alan Miller	
16.	Budget	<b>2006 Formula grant</b> – Discussion was held to pursue short term projects that support the 3-Year Plan using funds returned by subgrantees. Proposed projects included: \$10,000 for DBT Model Fidelity, \$4,000 for Wraparound Training, \$10,000 for DMC Cultural Education, and \$5,000 for Canyon County Research Project.  Bill motioned to approve changes to FY2006 Formula Grant. Nancy seconded; motion carried.	Alan Miller	
17.	<b>Additional Agenda Items:</b>			
a.	Enforcing Underage Drinking Laws	The Office of Drug Policy is a key partner and is leading coordination of prevention activities. You may visit <a href="http://www.odp.idaho.gov">www.odp.idaho.gov</a> and follow the link to see the online version of a new tabloid.		
b.	New C.O.P.S. Administrator Frank Riley	Frank emphasized MMOs, reintegration of juveniles, and working with community partners.		
c.	September 11, 2009	Judge Varin asked for a moment of silence to reflect on this day, the anniversary of 9/11/2001.		
d.	Grants Team Retreat	Alan presented the grants team vision and mission statement produced during a retreat in August.		
18.	Adjournment	Denise motioned to adjourn the meeting. Meeting adjourned at 2:30 p.m.	All members	

Submitted to Judge Jack Varin by,  
Jessica Williams  
Grants/QI Administrative Assistant

Next meeting is scheduled for December 3-4, 2009